Brenda Jones President

Mary Sheffield
President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, JUNE 26, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D.** 10:05 A.M. INTERVIEW RE: Reappointment of Katie Johnson to the Historic District Commission. (Katie Johnson)
- E. 10:15 A.M. INTERVIEW RE: Appointment of Jessica McCall to the Historic District Commission. (Jessica McCall)
- F. 10:25 A.M. INTERVIEW RE: Reappointment of Alease Johnson to the Historic District Commission. (Alease Johnson)

UNFINISHED BUSINESS

1. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Security Clearance Opinion that allows for the Detroit Police Department or other security forces to brief Detroit City Council members. (BROUGHT BACK AS DIRECTED ON 6-19-19)

- 2. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for City Council to Have the Ability to Appoint a Representative to the Detroit Building Authority ó Detroit Land Bank Authority Appeals Board. (BROUGHT BACK AS DIRECTED ON 4-10-19)
- 3. Status of <u>Council Member Raquel Castaneda-Lopez</u> submitting memorandum relative to Voter Complaint Process. (BROUGHT BACK AS DIRECTED ON 3-27-19)

NEW BUSINESS

MAYOR'S OFFICE

4. Submitting reso. autho. Appointment of Byron Osbern to the Board of Ethics for a term to commence immediately and ending on April 30, 2023. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

5. Submitting reso. autho. Contract No. 6001075 - 100% City Funding 6 AMEND1 6 To Provide an Employee Shuttle Service from DPSH Facility (1301 Third) and/or Eastern Market Garage (2727 Riopelle St.) to the Following Locations: Coleman A. Young Municipal Center (2 Woodward Ave.), Cadillac Tower (65 Cadillac Square), Water Board Building (735 Randolph St.) and returning back to the DPSH and/or Eastern Market Garage. 6 Contractor: Trinity Transportation Group 6 Location: 4624 13th Street, Wyandotte, MI 48192 6 Contract Period: Upon City Council Approval through June 30, 2020 6 Contract Increase: \$426,000.00 6 Total Contract Amount: \$855,235.20. HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

LAW DEPARTMENT

- 6. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Binns, Nicola v COD, Encompass Insurance Company, et al.; Case No.: 18-004515-NF; File No.: L18-00246(CBO), in the amount of \$100,000.00, in full payment for any and all claims which Nicola Binns may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 28, 2016. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 7. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Carl Armstrong v City of Detroit; Civil Action Case No.: 18-013425-CZ for P.O. Hakeem Patterson. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 8. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Kim Moseley vs City of Detroit; Civil Action Case No.: 19-002203-NI for TEO Brian Baker. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

- 9. Submitting reso. autho. <u>Settlement</u> in lawsuit of Choice Physical Therapy, Inc. (Trenese Lee) v. COD; Case No.: 18-164356; File No.: L18-00563(TJ); in the amount of \$5,000.00 in full payment for any and all claims which Choice Physical Therapy may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about September 23, 2016. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 10. Submitting reso. autho. <u>Settlement</u> in lawsuit of Feyisitan Idowu, et al v City of Detroit, Feyisitan Idowu v City of Detroit Fire Department; Case No.: 17-014461-NF, Case No.: 18-011942-NI; File No.: L17-00697 (PMC), File No.: L18-00611 (PMC); in the amount of \$41,000.00 in full payment for any and all claims which Feyisitan Idowu may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about December 16, 2016. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Lonzell Latimer v City of Detroit, et al; Case No.: 3:18-cv-11654; File No.: L18-00326 (GBP); in the amount of \$8,500.00 in full payment for any and all claims which Lonzell Latimer may have against Defendant, City of Detroit, by reason of the Constitutional Violations alleged to have occurred on or about May 26, 2015. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of City of Detroit v Charles Chase; Case No.: 18-001887-CK; File No.: L17-00757 (MA); in the amount of \$45,000.00 paid by Charles Chase to the City of Detroit in full payment of any and all claims which Charles Chase may have against the City of Detroit, and any City of Detroit employees by reason of an alleged breach of contract. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 13. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Robert Solt, Michigan Ambulatory Surgical Center, and Anesthesia Services Affiliates v COD; Case No.: 18-011668-NF; File No.: L18-00610(SVD), in the amount of \$9,000.00, in full payment for any and all claims which Michigan Ambulatory Surgical Center and Anesthesia Services Affiliates may have against the City of Detroit and any other City of Detroit employees for treatment provided to Robert Solt. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

HUMAN RESOURCES/LABOR RELATIONS DIVISION

- 14. Submitting reso. autho. Implementation of the 2019 ó 2023 Labor Agreement between the City of Detroit and the employees represented by the Association of City of Detroit Supervisors. (The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 15. Submitting reso. autho. Implementation of the 2019 ó 2023 Labor Agreement between the

City of Detroit and the employees represented by the U.A.W. Local 212 6 Police Commission Investigators. (The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

- 16. Submitting reso. autho. Implementation of the 2019 ó 2023 Labor Agreement between the City of Detroit and the employees represented by the U.A.W. Local 412, Unit 86 ó Legal Assistants. (The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 17. Submitting reso. autho. Request to amend the Official Compensation Schedule. (Recommendation is submitted to amend the 2018 2019 Official Compensation Schedule to include the following pay adjustment: Class Code: 29-20-31; Senior Public Health Educator; Current Salary Range: \$42,025 \$44,863; Recommended Rate of Pay: \$37,667 \$52,733; and Class Code: 29-20-21; Public Health Educator; Current Salary Range: \$38,663 \$40,764; Recommended Rate of Pay: \$34,000 \$47,600.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

MISCELLANEOUS

- 18. <u>Council President Brenda Jones</u> submitting memorandum relative to Variances. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)
- 19. <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Commemorating 100 Years of Womenøs Right to Vote. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-26-19)

G. PUBLIC COMMENT

- a. Member Reports
- b. General Public